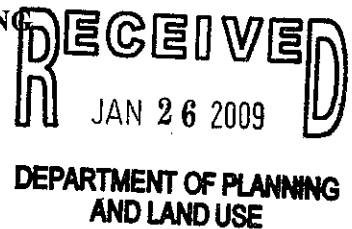


**CAMPO/LAKE MORENA PLANNING GROUP MEETING
LAKE MORENA COMMUNITY CHURCH
29765 OAK DRIVE
CAMPO, CA. 91906**

**6:30 PM, Monday, January 26, 2009
Final Agenda**



The public is welcome to the monthly meetings of the Campo/Lake Morena Planning Group, which is the County-sponsored link between the community and the County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo Post Office, Cameron Corners Market, La Posta Diner and the Lake Morena Market.

- I. PLEDGE.**
- II. ROLL CALL:** 1. L. Johnson, 2. B. Esry, 3. D. Morse 4. R. Northcote, 5. B. Shea, 6. W. Slaff, 7. S. Driscoll, 8. P. Noblitt, 9. J. Carmody
- III. SEATING OF NEW MEMEBERS:** At this time we will seat the new members resulting from the November 2008 Election. Bev Esry, Bill Slaff, Pat Noblitt and Rick Northcote will retain their seats while Mitch Sanchez will move into seat 1, Kristi Kor will move into seat 3, Paige McAllister will move into seat 5, Brandon Will will move into seat 7 and Tammy Inman-Thorpe will move into seat 9.
- IV. DISCUSSION -** At this time the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes. Note: the Planning Group may not take action on any thing that does not appear on the agenda as an action item.
- V. APPROVAL OF MINUTES:** Approve minutes for the regular meeting of November 4, 2008.
- VI. ELECTION OF OFFICERS:** At this time the office of Chairperson, Vice-chairperson and Secretary will be elected to serve for the year of 2009. *(Per Policy I-9 – Article IV – Officers: Newly elected officers shall take office at the end of the meeting during which they were elected.)*
- V. CORRESPONDENCE AND ANNOUCEMENT**
 - a. The 9th Annual UCSD Cycling Boulevard Road Race will take place on Saturday, February 7th. The hours of the event are 6:00 am to 6:00 pm and will circle the northbound lanes of La Posta Rd., the eastbound lanes of Old Hwy 80, and the westbound lanes of Hwy 94. Questions regarding this event can be forwarded to Scott Berndes at 858-534-3996 or sberndes@ucsd.edu.
 - b. We have received a copy of the news release in which County announced its plan to keep fire stations open by temporarily shifting some firefighters from County-contracted stations to ensure that all 18 CAL FIRE stations remain open this year.
- VI. COMMITTEES/LIAISON REPORTS – New liaison positions may be voted on at this meeting due to Planning Group Members leaving the group – discussion and vote – 20 min)**
 - a. **Camp Lockett Park (Co-liaisons – R. Northcote, J. Carmody)**
 - A. Status update (2)
 - b. **County Trails – Shirley Driscoll**
 - A. Status update (2 min)
 - c. **Disaster Preparedness Meeting – L. Johnson, Liaison**
 - A. Status update (2 min)
 - d. **Comprehensive Ground Water Study - L. Johnson - Liaison**

- A. Status update (2 min)
- e. **Wireless Communications – Bill Slaff, Liaison**
 - A. Status update (2 min)
- f. **Transportation/Jacumba Crossing – Bob Shea, Liaison**
 - A. Status update (2 min)
- g. **Safety - Pat Noblitt, Liaison**
 - A. Status update (2 min)
- h. **Sunrise Powerlink – Denise Morse, Liaison**
 - A. Status update (2 min)
 - B. Donna Tisdale of Boulevard will give a 20 minute presentation on the status of the Sunrise PowerLink and the increased pressure to remove the MUP for Met Towers for wind testing and to change the turbine regs to allow the new 500-600 foot tall turbines on private property. (Note: per Carl Stiehl of DPLU the MET Facilities and Wind Turbine Alternatives measure – POD08-015 has been pushed backed to the Feb. 25th BOS meeting).
- i. **General Plan Update Community Plan – L. Johnson and J. Carmody Co-chairs**
 - A. Status update (2 min)

VII. EXPENSES:

- a. Please report any valid expenses.

VIII. OLD BUSINESS

- a. FYI We have received a copy of the letter to David Arellano from DPLU regarding the preliminary approval of his Tentative Parcel Map No., 20756RPL5.
- b. The San Diego County Traffic Advisory Committee has finally addressed the Unattached NAFTA Truck Trailers on Buckman Springs Rd. stating they have determined it does not pose a safety hazard and therefore has sent it back to this group for further action.

IX. NEW BUSINESS

- a. We have received a request from Pat Noblitt to accept her resignation as a Planning Group Member due to health reasons. Motion and vote on accepting her resignation and moving Larry Johnson into her position as called for in Policy I-9 and this group's standing rules. Chair will write a letter to Dianne Jacob for BOS vote on appointment. (5 min)

X. ANNOUNCEMENT OF NEXT MEETING – February 23, 2009 –

XI. ADJOURNMENT